

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING AMENDED AGENDA**

September 25, 2007

7:30 P.M.

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION BY NJB PROPERTIES, LLC FOR A SPECIAL PERMIT TO MODIFY AN EXISTING GAS STATION INTO AND OPERATE A SELF SERVICE GASOLINE STATION AND CONVENIENCE STORE AT REAL PROPERTY LOCATED AT 549 OLD COUNTRY ROAD, WESTBURY, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 163, LOT 40.

Synopsis: Continued from July 31, 2007.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law would clarify the requirements for site plan review within a Hospital District. Continued from August 14, 2007 and September 4, 2007.

Continued to October 16, 2007

3. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON BARWICK STREET, FLORAL PARK CENTRE, NEW YORK.

Synopsis: The resolution proposes the establishment of a handicapped parking space on Barwick Street, 360 feet south of Bryant Avenue. Continued from September 4, 2007.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

PUBLIC HEARINGS:

4. A PUBLIC HEARING TO CONSIDER THE APPLICATION BY EXXON MOBIL CORPORATION FOR SITE PLAN REVIEW AND AMENDMENT OF A SPECIAL USE PERMIT FOR REAL PROPERTY LOCATED 595 NORTHERN BOULEVARD, GREAT NECK, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 359, LOT 48.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

5. A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE CODE OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD STEWART AVENUE AND SECOND STREET, GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here To Corner parking restrictions on the east and west sides of Old Stewart Avenue, north of Second Street; and on the north and south sides of Second Street, west of Old Stewart Avenue, in Garden City Park.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

7. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE

AFFECTING FALMOUTH AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Any Time parking restriction on the south side of Falmouth Avenue, west of Denton Avenue, in New Hyde Park.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

RESOLUTIONS:

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING FROST STREET, WESTBURY, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the time frame of the presently posted parking restriction on the east side of Frost Street in Westbury. Tentative hearing date is October 16, 2007.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VARIOUS STREETS, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner parking restriction on Avenue A, B & C, west of Middle Neck Road and a No Stopping Anytime parking restriction on the west side of Middle Neck Road, south of Avenue A in Port Washington. Tentative hearing date is October 16, 2007.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman

No-None

Adopted

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NEW HYDE PARK ROAD, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No U-Turn restriction on the west side of New Hyde Park Road, south of the Northern State Parkway in New Hyde Park. Tentative hearing date is October 16, 2007.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON CARLYLE PLACE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Carlyle Place at its intersection with Forest Street; eastbound on Forest Street at its intersection with Carlyle Place; northbound on Carlyle Place at its intersection with Miller Place; and westbound on Miller Place at its intersection with Carlyle Place, in Roslyn Heights. Tentative hearing date is October 16, 2007.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY GRAINGER INDUSTRIAL SUPPLY FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK K, LOT 308, LOCATED AT 2040 JERICHO TURNPIKE, NEW HYDE PARK, NEW YORK.

Synopsis: The applicant seeks approval for modifications and a 1,003 square foot addition to an existing 20,068 square foot building on real property located 2040 Jericho Turnpike, New Hyde Park, New York. Tentative hearing date is October 16, 2007.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY PALL CORPORATION FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 87, LOTS 15A 15B, 16A AND 16B, LOCATED AT 25 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis: The applicant seeks approval for modifications and a 24,876 square foot addition to an existing 233,991 square foot building on real property located 25 Harbor Park Drive, Port Washington, New York. Tentative hearing date is October 16, 2007.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY NORTH SHORE UNIVERSITY HOSPITAL FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK E, LOTS 190-192, 1052, 1067, 1069, 1072, 1073, 1078,1081, 1094, 1096, 1101-1109, LOCATED AT 300 COMMUNITY DRIVE, MANHASSET, NEW YORK.

Synopsis: The applicant seeks approval for modifications and a 2,500 square foot addition to the existing Cohen Pavilion on real property located at 300 Community Drive, Manhasset, New York. Tentative hearing date is October 16, 2007.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

15. A RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS FOR THE MANUFACTURING OF HYBRID ELECTRIC BUSES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION ACCEPTING A GIFT OF SHADE STRUCTURES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD OFFICE OF INTER-MUNICIPAL COORDINATION ADVISORY BOARD.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman

Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION AUTHORIZING THE ISSUANCE AND FILING OF AN ORDER OF DISCONTINUANCE AND ABANDONMENT OF BRYANT PLACE, AND THE TAKING OF RELATED ACTION.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR INSURANCE RELATED SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR A TRAFFIC CIRCULATION STUDY OF THE GREAT NECK PENINSULA.

Stricken

22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REPAIR AND MAINTENANCE OF TOWN ELEVATORS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PURCHASE AND INSTALLATION OF ARTIFICIAL TURF FOR THE HERRICKS BALLFIELD.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION AUTHORIZING THE AMENDING OF INTERMUNICIPAL AGREEMENTS IN RELATION TO FEES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH THE PORT WASHINGTON SENIOR CITIZENS.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MINEOLA VOLUNTEER AMBULANCE CORPS, INC.

Stricken

27. A RESOLUTION SELECTING A CONSULTANT AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR ACTUARIAL SERVICES RELATED TO COMPLIANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT FOR THE SHARING OF THE COSTS OF ACTUARIAL SERVICES RELATED TO COMPLIANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION RESCINDING RESOLUTION 331-2007 AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH R & C FORMATION, LTD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING THE CHANGE OF STREET ADDRESS OF PREMISES DESIGNATED AS SECTION 9, BLOCK 230, LOT 159 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 112 DENTON AVENUE, NEW HYDE PARK, NEW YORK, TO 112 AND 114 DENTON AVENUE, NEW HYDE PARK, NEW YORK.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman

No-None

Adopted

31. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR EXTERNAL PLAN REVIEW SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION SETTING A DATE FOR THE RECEIPT OF BIDS BY THE COMMISSIONER OF SOLID WASTE FOR CONTRACTS PROVIDING FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FROM THE NEW CASSEL GARBAGE DISTRICT AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION SETTING A DATE FOR THE RECEIPT OF BIDS BY THE COMMISSIONER OF SOLID WASTE FOR CONTRACTS PROVIDING FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FROM THE NEW HYDE PARK-GARDEN CITY PARK-FLORAL PARK CENTRE GARBAGE DISTRICT AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION AUTHORIZING SETTLEMENT AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

Stricken

36. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ALEX CARUSO AND MATT KELLNER.

Motion by: Councilman Pollack

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP STEVEN SHAPIRO, MICHAEL HAROONI AND ASHLEY TITAN.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTERS:

40. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP, RELATING TO THE SURVEY AND ENGINEERING SERVICES FOR PROPERTY LOCATED AT FAIRWAY DRIVE, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 07-08.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

41. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR A WORKPLACE RISK EVALUATION PURSUANT TO THE WORKPLACE VIOLENCE PROTECTION ACT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano

Aye-Supervisor Kaiman
No-None

Adopted

42. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP ANA TOBIAS.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

43. A RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF GREAT NECK.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

44. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
AUTHORITY AGENDA**

September 25, 2007

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT FOR THE SHARING OF THE COSTS OF ACTUARIAL SERVICES RELATED TO COMPLIANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Seeman
Aye-Member Troiano
Aye-Chairman Kaiman
No-None

Adopted

2. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR TRANSFER STATION SCRAP METAL RECYCLING, TRANSPORT AND DISPOSAL SERVICES.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Seeman
Aye-Member Troiano
Aye-Chairman Kaiman
No-None

Adopted

3. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR TRANSFER STATION E-WASTE (ELECTRONIC WASTE) RECYCLING, TRANSPORT AND DISPOSAL SERVICES.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Seeman
Aye-Member Troiano
Aye-Chairman Kaiman
No-None

Adopted

4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken

**PORT WASHINGTON PUBLIC PARKING
DISTRICT BOARD MEETING AGENDA**

September 25, 2007

7:30 P.M.

**1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR TRAFFIC
ENGINEERING SERVICES FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.**

Stricken

**2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE
PRELIMINARY DESIGN OF A PROPOSED PARKING FACILITY FOR THE PORT WASHINGTON
PUBLIC PARKING DISTRICT.**

Stricken